

DENALI COMMISSION

510 'L' Street, Suite 410 Anchorage, Alaska 99501

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RESOLUTION NO. 02 - 05

MINI-GRANT PROGRAM

WHEREAS, the Denali Commission is charged with promoting rural development and providing economic development services in Alaska; and

WHEREAS, many rural communities do not have an adequate cash economy to maintain or sustain modern community infrastructure; and

WHEREAS, many rural communities do not have the capacity or governmental tools to adequately plan for their economic future; and

WHEREAS, rural Alaskans have the desire to develop a sustainable economy that is based on local values; and

WHEREAS, the Alaska Department of Community and Economic Development (DCED) is successfully implementing the Mini-Grant program with Denali Commission funding support;

NOW THEREFORE BE IT RESOLVED, that: the Commission allocates up to \$500,000 for continuation of the Mini-Grant program.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom seven, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 25th day of April, 2002, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of seven members, and opposed by no members, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th Day of April 2002.

Signed:

J**effre∦** B. Staser

Federal Co-Chair

Fran Ulmer

State Co-Chair